

**CITY COUNCIL MEETING MINUTES**  
**SEPTEMBER 19, 2016**  
**6:30 P.M.**  
**CITY COUNCIL MEETING ROOM**

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor Kurt Ziegler, with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1<sup>st</sup> Ward; Kelly Peak, 2<sup>nd</sup> Ward; and Mike West, 4<sup>th</sup> Ward. Danny Murray, 4<sup>th</sup> Ward was absent. There was a quorum present.

Also present was City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler and recited by all.

Motion by Peak, seconded by West, accept the agenda as presented. Motion carried.

Motion by DeLange, seconded by Peak, accept consent agenda, items A, B and C as presented. Motion carried.

**CONSENT AGENDA**

**A. APPROPRIATION ORDINANCE 2016-19: \$201,167.76**

*1. Approval of Purchases over \$10,000*

*a. B & L Waterworks \$11,751.04*

*b. Bonecreek (P.W.W.S.D. #11) \$17,000.00*

*c. KMEA-EMP-3 (Wholesale Electricity) \$96,511.52*

**B. CONSIDERATION OF THE MINUTES FOR THE SEPTEMBER, 2016 MEETING.**

**C. ACCEPTANCE OF GOLF, PARKS AND RECREATION STAFF MEMBER ERICA CURRAN'S RESIGNATION**

Beth Wilson was present to request the use of a vacant city lot for a community bonfire/rally for Homecoming. Motion by West, seconded by DeLange, grant a 1 hour bonfire between the hours of 7:00 P.M. to 9:00 P.M. on September 29<sup>th</sup>, 2016 with stipulation that police and fire departments will be on sight, on the vacant city lot known as the "pole lot" on the corner of Forest and Cherokee. Motion carried.

Earl Harris was present to request that Vernon Lane be made an alley for use.

In regular business Vernon Lane and neighbor disputes were discussed by all. Administrator recommended Vernon Lane to alleviate problems with the council leaning for the vacation. The Mayor expressed that the area was meant for growth as existing utilities made it an attractive area to build. Vacating the Lane would prevent future growth. Administrator presented a purposed Ordinance on unopened streets in lieu of vacating Vernon Lane. After much discussion the meeting was called into session at 7:17 P.M. for attorney/client privileges to include Mayor, Council, City Administrator and City Attorney for a period of 15 minutes on a motion by West, seconded by DeLange. Motion carried.

The meeting resumed at 7:32 P.M. and the vacation of Vernon Lane was tabled until next meeting.

City Administrator Weiner presented an ordinance on unlawful signage for review by Council. It will be presented at next meeting.

City Administrator Weiner presented an ordinance on Miscellaneous Sales for review by Council. It will be presented at next meeting.

Motion by DeLange, seconded by Peak, approve easement agreement with Casey's General Store as presented. Aye: DeLange, Peak. Abstained: West. Motion carried.

Motion by West, seconded by Peak, approve utility easement between the City of Girard and Kelsey & Quin Vinze as presented. Motion carried.

Motion by West, seconded by Peak, approve payment #19 for Maguire Iron in the amount of \$32,000.00 and \$3,148.88 to Ranson Financial. Motion carried.

Motion by Peak, seconded by West, allow school to borrow up to four golf carts for use at the homecoming game Sept. 30, 2016. Motion carried.

City Administrator Weiner reported on the recent KMEA meeting attended and the new ability to calculate for transmission charges, and a conference call voting on how cities will pay back the 6 years Z2 transmission charges.

Motion by West, seconded by Peak, instruct Administrator to not make a vote for any type of charges for electric transmission charges especially in regards to Z2, until Council is informed with documentation of such charges of how much they are and how they were calculated. Motion carried.

Comprehensive Steering Committee was discussed and names will be provided to mayor at a later date. Mayor requested 6:30 P.M. meetings.

The meeting adjourned at 8:45 P.M. on a motion by DeLange, seconded by Peak. Motion carried.

PASSED AND APPROVED THIS 3<sup>RD</sup> DAY OF OCTOBER, 2016.

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KURT ZIEGLER, MAYOR

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DEBRA J. SMITH, CMC, CITY CLERK